

Fill in this information to identify the case:

Debtor name 117 Spencer LLC

United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS - EASTERN DIVISION

Case number (if known) 23-40590-EDK

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:
From 1/01/2023 to **Filing Date**

Sources of revenue
Check all that apply

☒ Operating a business
☐ Other _____

Gross revenue
(before deductions and exclusions)

\$223,066.24

For prior year:
From 1/01/2022 to 12/31/2022

☒ Operating a business
☐ Other _____

\$332,777.98

For year before that:
From 1/01/2021 to 12/31/2021

☐ Operating a business
☒ Other **Debtor is in the process of doing an accounting for 2021.**

\$1.00*

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2023 to **Filing Date**

Debtor is in the process of doing an accounting for 2023.

\$1.00*

For prior year:
From 1/01/2022 to 12/31/2022

Debtor is in the process of doing an accounting for 2022.

\$1.00*

Debtor **117 Spencer LLC**Case number (if known) **23-40590-EDK**

For year before that:
From **1/01/2021** to **12/31/2021**

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Debtor is in the process of doing an accounting for 2021.

\$1.00***Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Country Bank 15 South Street Suite C Ware, MA 01776	5/17/23 6/20/23 7/17/23	\$38,778.21	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. See Exhibit A		\$0.00	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Debtor **117 Spencer LLC**Case number (if known) **23-40590-EDK**☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Debtor **117 Spencer LLC**

Case number (if known) **23-40590-EDK**

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	QS Private Lending, LLC 83 Speen Street Natick, MA 01760	QS Private Lending, LLC improperly recorded an escrow deed to 117 Main Street, Spencer, MA 01562		Unknown
	Relationship to debtor			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☐ No.

☒ Yes. State the nature of the information collected and retained.

**The Debtor may have ordinary rental information from its tenants
including social security numbers for background checks.**

Does the debtor have a privacy policy about that information?

☒ No

☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

Debtor **117 Spencer LLC**Case number (if known) **23-40590-EDK****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None
Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.
☒ No.

☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

Debtor **117 Spencer LLC**

Case number (if known) **23-40590-EDK**

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. Sullivan & Biele Accountants Maria Marchand 600 Clark Rd 4th Floor Tewksbury, MA 01876	
26a.2. Lisa Venuto 29 Stonebrook Rd Sudbury, MA 01776	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Sullivan & Biele Accountants Maria Marchand 600 Clark Road 4th Floor Tewksbury, MA 01876	
26c.2. Lisa Venuto 29 Stonebrook Road Sudbury, MA 01776	

Debtor **117 Spencer LLC**Case number (if known) **23-40590-EDK**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. **Country Bank**
15 South Street
Suite C
Ware, MA 01776

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Peter Venuto	29 Stonebrook Rd Sudbury, MA 01776	Member/Manager	50%
Lisa Venuto	29 Stonebrook Rd Sudbury, MA 01776	Member	50%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Debtor 117 Spencer LLC

Case number (if known) 23-40590-EDK

Name of the pension fund

Employer Identification number of the pension fund

Debtor 117 Spencer LLC

Case number (if known) 23-40590-EDK

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 18, 2023

/s/ Peter Venuto by Lisa Venuto under power of attorney

Signature of individual signing on behalf of the debtor

Peter Venuto by Lisa Venuto under power of attorney

Printed name

Position or relationship to debtor Manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

Exhibit A - Question 4

Date of Transfer	Bank	Description		Amount	Insider
11/7/2022	Santder	CASH WITHDRAWAL MUTUALONE BANK 4545G029 FRAMINGHAM /MA US	CASH	(\$202.00)	Peter Venuto
11/17/2022	Santder	CASH WITHDRAWAL P339580 P339580 SUDBURY /MA US	CASH	(\$103.00)	Peter Venuto
11/7/2022	Santder	CASH WITHDRAWAL SHAWS # 2571AS P202536 SUDBURY /MA US	CASH	(\$203.25)	Peter Venuto
7/6/2023	Santder	VERIZON WIRELESS PAYMENTS 230706 *****01	Cell Phone	(\$367.82)	Peter Venuto
8/9/2022	Santder	VERIZON WIRELESS PAYMENTS 220809 *****01	Cell Phone	(\$260.10)	Peter Venuto
10/7/2022	Santder	VERIZON WIRELESS PAYMENTS 221007 *****01	Cell Phone	(\$252.70)	Peter Venuto
9/8/2022	Santder	VERIZON WIRELESS PAYMENTS 220908 *****01	Cell Phone	(\$251.88)	Peter Venuto
11/9/2022	Santder	VERIZON WIRELESS PAYMENTS 221109 *****01	Cell Phone	(\$248.76)	Peter Venuto
12/7/2022	Santder	VERIZON WIRELESS PAYMENTS 221207 *****01	Cell Phone	(\$248.76)	Peter Venuto
4/6/2023	Santder	VERIZON WIRELESS PAYMENTS 230406 *****01	Cell Phone	(\$247.67)	Peter Venuto
7/7/2022	Santder	VERIZON WIRELESS PAYMENTS 220707 *****01	Cell Phone	(\$166.20)	Peter Venuto
3/7/2023	Santder	VERIZON WIRELESS PAYMENTS 230307 *****01	Cell Phone	(\$292.19)	Peter Venuto
5/8/2023	Santder	VERIZON WIRELESS PAYMENTS 230508 *****01	Cell Phone	(\$267.80)	Peter Venuto
6/6/2023	Santder	VERIZON WIRELESS PAYMENTS 230606 *****01	Cell Phone	(\$247.33)	Peter Venuto
1/11/2023	Santder	VERIZON PAYMENTRECURRING	Cell Phone	(\$243.73)	Peter Venuto
1/9/2023	Santder	VERIZON WIRELESS PAYMENTS 230109 *****01	Cell Phone	(\$185.39)	Peter Venuto
7/13/2022	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
8/15/2022	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
9/13/2022	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
10/21/2022	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
11/14/2022	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
12/13/2022	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
1/13/2023	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
2/13/2023	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
3/14/2023	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
4/13/2023	Santder	EXPERIAN* CREDI 479-3436237 /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
5/15/2023	Santder	EXPERIAN* CREDI COSTA MESA /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
6/13/2023	Santder	EXPERIAN* CREDI COSTA MESA /CA US CARD PURCHASE	Credit Monitoring	(\$14.99)	Peter Venuto
7/8/2022	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
8/8/2022	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
9/8/2022	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
10/20/2022	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
11/8/2022	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
12/8/2022	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
1/9/2023	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto

2/9/2023	Santder	TU *TRANSUNION 800-493-3292 /CA US CARD PURCHASE	Credit Monitoring	(\$14.95)	Peter Venuto
1/10/2023	Santder	FORD MOTOR CR FORDCREDIT230109 *****42	Ford F350	(\$1,050.78)	Peter Venuto
2/10/2023	Santder	FORD MOTOR CR FORDCREDIT230209 *****42	Ford F350	(\$1,050.78)	Peter Venuto
3/10/2023	Santder	FORD MOTOR CR FORDCREDIT230309 *****42	Ford F350	(\$1,050.78)	Peter Venuto
4/10/2023	Santder	FORD MOTOR CR FORDCREDIT230407 *****42	Ford F350	(\$1,050.78)	Peter Venuto
5/10/2023	Santder	FORD MOTOR CR FORDCREDIT230509 *****42	Ford F350	(\$1,050.78)	Peter Venuto
6/12/2023	CB	FORDCREDIT FORD MOTOR CR ID3534610001 ID: 059621642	Ford F350	(\$1,050.78)	Peter Venuto
7/11/2022	Santder	FORD MOTOR CR FORDCREDIT220708 *****42	Ford F350	(\$1,050.78)	Peter Venuto
8/10/2022	Santder	FORD MOTOR CR FORDCREDIT220809 *****42	Ford F350	(\$1,050.78)	Peter Venuto
9/12/2022	Santder	FORD MOTOR CR FORDCREDIT220909 *****42	Ford F350	(\$1,050.78)	Peter Venuto
10/11/2022	Santder	FORD MOTOR CR FORDCREDIT221007 *****42	Ford F350	(\$1,050.78)	Peter Venuto
11/10/2022	Santder	FORD MOTOR CR FORDCREDIT221109 *****42	Ford F350	(\$1,050.78)	Peter Venuto
12/12/2022	Santder	FORD MOTOR CR FORDCREDIT221209 *****42	Ford F350	(\$1,050.78)	Peter Venuto
7/13/2022	Santder	ARBELLA INSURANC ONLINE PMT220713	Ins-Trucks	(\$326.00)	Peter Venuto
4/24/2023	Santder	VERIZON VZ BillPay	Internet/Phone	(\$397.21)	Peter Venuto
8/11/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$243.37)	Peter Venuto
7/12/2022	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
8/11/2022	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
9/13/2022	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
10/11/2022	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
11/14/2022	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
2/13/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
3/13/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
4/11/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
5/11/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
6/13/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
7/11/2023	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$236.37)	Peter Venuto
2/7/2023	Santder	VERIZON WIRELESS PAYMENTS 230207 *****01	Internet/Phone	(\$235.98)	Peter Venuto
12/13/2022	Santder	VERIZON PAYMENTRECURRING	Internet/Phone	(\$230.06)	Peter Venuto
7/10/2023	Santder	FIS*VERIZON BILL PAY 230708	Internet/Phone	(\$154.60)	Peter Venuto
11/10/2022	Santder	CASHNET SMARTPAY RPI 221109	Personal	(\$7,264.00)	Peter Venuto
10/31/2022	Santder	BRIGHAM-GILL CH NATICK /MA US CARD PURCHASE	Personal	(\$2,864.41)	Peter Venuto
9/12/2022	Santder	PP *RV REPAIR C 855-7063536 /MN US CARD PURCHASE	Personal	(\$75.00)	Peter Venuto
12/19/2022	Santder	LIVEBARNLLC San Jose /CA US CARD PURCHASE	Personal	(\$19.95)	Peter Venuto
1/17/2023	Santder	LIVEBARNLLC San Jose /CA US CARD PURCHASE	Personal	(\$19.95)	Peter Venuto
2/17/2023	Santder	LIVEBARNLLC San Jose /CA US CARD PURCHASE	Personal	(\$19.95)	Peter Venuto
7/18/2022	Santder	LIVEBARNLLC 8888999959 /PA US CARD PURCHASE	Personal	(\$18.95)	Peter Venuto
8/18/2022	Santder	LIVEBARNLLC 8888999959 /PA US CARD PURCHASE	Personal	(\$18.95)	Peter Venuto

9/19/2022	Santder	LIVEBARNLLC San Jose /CA US CARD PURCHASE	Personal	(\$18.95)	Peter Venuto
10/17/2022	Santder	LIVEBARNLLC San Jose /CA US CARD PURCHASE	Personal	(\$18.95)	Peter Venuto
11/17/2022	Santder	LIVEBARNLLC San Jose /CA US CARD PURCHASE	Personal	(\$18.95)	Peter Venuto
12/5/2022	Santder	GILLETTE STADIU FOXBOROUGH /MA US CARD PURCHASE	Personal	(\$11.89)	Peter Venuto
11/1/2022	Santder	VzOnDemand VZ BillPay	Personal	(\$6.31)	Peter Venuto
11/1/2022	Santder	VzOnDemand VZ BillPay	Personal	(\$6.31)	Peter Venuto
1/10/2023	Santder	VzOnDemand VZ BillPay	Personal	(\$6.31)	Peter Venuto
3/7/2023	Santder	VzOnDemand VZ BillPay	Personal	(\$6.31)	Peter Venuto
3/17/2023	Santder	VzOnDemand VZ BillPay	Personal	(\$4.20)	Peter Venuto
7/15/2022	Santder	QS PRIVATE LENDI LOAN PMT. 220715 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
8/16/2022	Santder	QS PRIVATE LENDI LOAN PMT. 220816 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
9/15/2022	Santder	QS PRIVATE LENDI LOAN PMT. 220915 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
10/19/2022	Santder	QS PRIVATE LENDI LOAN PMT. 221019 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
11/16/2022	Santder	QS PRIVATE LENDI LOAN PMT. 221116 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
12/16/2022	Santder	QS PRIVATE LENDI LOAN PMT. 221216 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
1/18/2023	Santder	QS PRIVATE LENDI LOAN PMT. 230118 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
2/15/2023	Santder	QS PRIVATE LENDI LOAN PMT. 230215 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
3/16/2023	Santder	QS PRIVATE LENDI LOAN PMT. 230316 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
4/19/2023	Santder	QS PRIVATE LENDI LOAN PMT. 230419 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
5/16/2023	Santder	QS PRIVATE LENDI LOAN PMT. 230516 1614	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
6/15/2023	Santder	QS PRIVATE LENDI LOAN PMT. 230615 **14	QS Loan 1614	(\$1,759.70)	PMVW7, LLC
5/15/2023	Santder	BRANCH TRANSACTION AT SUDBURY - CASH WITHDRAWAL.	QS Loan 1614	(\$1,500.00)	PMVW7, LLC
10/17/2022	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$59.45)	Peter Venuto
11/9/2022	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$59.45)	Peter Venuto
12/9/2022	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$59.45)	Peter Venuto
1/9/2023	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$59.45)	Peter Venuto
2/9/2023	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$59.45)	Peter Venuto
3/9/2023	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$59.45)	Peter Venuto
7/11/2022	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$49.74)	Peter Venuto
8/9/2022	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$49.74)	Peter Venuto
9/9/2022	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$49.74)	Peter Venuto
4/10/2023	Santder	SXM*SIRIUSXM.CO 888-635-5144 /NY US CARD PURCHASE	SIRIUS	(\$46.10)	Peter Venuto
7/5/2022	Santder	SIRIUSXM GUARDI 888-663-9122 /NY US CARD PURCHASE	SIRIUS	(\$27.60)	Peter Venuto
8/5/2022	Santder	SIRIUSXM GUARDI 888-663-9122 /NY US CARD PURCHASE	SIRIUS	(\$27.60)	Peter Venuto
9/6/2022	Santder	SIRIUSXM GUARDI 888-663-9122 /NY US CARD PURCHASE	SIRIUS	(\$25.98)	Peter Venuto
11/16/2022	Santder	VIP 64 FRAMINGH FRAMINGHAM /MA US CARD PURCHASE	Truck Repairs	(\$2,131.71)	Peter Venuto
11/16/2022	Santder	VIP 64 FRAMINGH FRAMINGHAM /MA US CARD PURCHASE	Truck Repairs	(\$69.45)	Peter Venuto
7/22/2022	Santder	GANNETT NEWSRP 888-871-0686 /IN US CARD PURCHASE	Unknown Charge	(\$7.99)	Peter Venuto

8/24/2022	Santder	GANNETT NEWSRP 888-871-0686 /IN US CARD PURCHASE	Unknown Charge	(\$7.99)	Peter Venuto
9/22/2022	Santder	GANNETT NEWSRP 888-871-0686 /IN US CARD PURCHASE	Unknown Charge	(\$7.99)	Peter Venuto